

CIO COUNCIL AGENDA

July 26, 2007

1:00 p.m. – 3:00 p.m.

Judicial Branch Building, First Floor West Conference Room 165

1:00 - 1:05	Welcome and Introductions	Rick Hindman
1:05 – 1:30	Roundtable Discussion	All
1:30 – 1:45	CIO Sub-Committee Updates	Chair Persons
1:45 – 2:15	CIO Sub-Committee Proposal	All
2:15 – 2:30	Reservationless Conferencing <i>A new product offering by ICN</i>	Dave Lingren
2:30 – 3:00	Update on DAS Enterprise Risk Assessment	Greg Fay
3:00	Adjourn	

CIO COUNCIL PROPOSAL

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The CIO Council administration was asked to review the standing sub-committees that are associated with the CIO Council. According to the CIO Council website, the following sub-committees currently exist:

Education and Emerging Technologies

Chair – Laura Roeder-Grubb

Strategic Planning and Architecture

Chair - Steve Gast

Communications

Chair – Margaret Munson

Security and Continuity of Operations

Chair – Evelyn Halterman

Other sub-committees that are recognized by the Council include:

Desktop / Workstation Administrators Group

Chair – Bill George (DOT)

Network Administrators Group

Chair – Liz Murray (DNR)

Proposal #1: Combine the efforts of the Communications sub-committee with Education and Emerging Technologies.

Proposal #2: Replace the standing Strategic Planning and Architecture sub-committee with an ad hoc committee as it is believed that many of the topics addressed by this committee are now being addressed by the Technology Governance Board (TGB).

Proposal #3: Formalize the role of the Desktop / Workstation Administrators sub-committee and expand the role to consider printer and help desk related issues.

Proposal #4: Redefine the role of the Network Administrators Group by splitting into two groups: (1) Server Administrators Group; (2) Network Administrators Group

Proposal #5: Request that each sub-committee chair provide a draft mission statement and goals to the Council prior to the 10/25/2007 meeting.

Proposal #6: Create a new sub-committee to examine Service Oriented Architecture (SOA) activities across agencies and branches of government and report back to the committee.